

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

**GLASS DIMENSIONS, INC. on behalf of the
Glass Dimensions, Inc. Profit Sharing Plan
and Trust, and all others similarly situated,**

Plaintiffs,

V.

STATE STREET CORPORATION, STATE STREET BANK & TRUST COMPANY, and STATE STREET GLOBAL ADVISORS,

Defendants.

Civil Action No.
10-10588-FDS

ORDER ON CLASS DEFINITION AND FORM AND MANNER OF NOTICE TO CLASS

SAYLOR, J.

For good cause shown, plaintiff's Motion for an Order (1) Approving the Form and Manner of Notice to the Class, (2) Establishing the Process by Which Class Members May Exclude Themselves from the Action, and (3) Making Minor, Non-Substantive Modifications to the Class Definition is GRANTED in part and DENIED in part.

1. The definition of the class is hereby modified to strike the final four words, “ . . . from a Lending Fund.” The class definition shall now be the following:

ERISA plans that, during the period of April 9, 2004 to the present: (1) invested in a Collective Trust established by Defendants that loaned securities under a Master Securities Lending Authorization Agreement, and (2) paid to Defendants fifty percent (50%) of the net securities lending income that the Collective Trust earned.

2. Class Notice is approved in the form attached hereto as Exhibit 1. That Notice is in substantially the form proposed by defendants, as attached as Exhibit A to the Declaration of Brad E. Konstadt, filed July 3, 2013.

3. The Claims Administrator shall be the Heffler Claims Group, 1515 Market Street, Suite 1700, Philadelphia, PA 19102. Defendants shall provide the class list with contact information to the Claims Administrator by October 30, 2014. The Class Notice shall be sent by first-class mail and e-mail to class members by November 13, 2013. Class members shall be required to submit requests to be excluded from the class by December 31, 2014.

So Ordered.

/s/ F. Dennis Saylor
F. Dennis Saylor IV
United States District Judge

Dated: October 18, 2013